

Stuart Strong

**PARKS AND RECREATION BOARD
AGENDA
NOVEMBER 27, 1990**

Parks and Recreation Department Board Room
1500 West Riverside Drive

A. MEETING CALL TO ORDER - 6:30 P.M.

B. CITIZEN COMMUNICATIONS

C. COMMITTEE REPORTS.

D. CHAIR'S REPORT

E. DIRECTOR'S REPORT

F. ITEMS FROM PREVIOUS AGENDA

1. Public Hearing: Approval of Aqua Festival Agreement (pp. 1-9)

2. Approval of Conceptual Designs for Gazebo^{Possum Point} on Town Lake (pp. 10-12) RGT Philips

3. Discussion and Approval of License Agreement to Construct a Gas Pipeline Interconnect and Metering Station on Part of Walter E. Long Metropolitan Park (pp. 13-24)

4. Approval of Construction of Additional Boat Slips with Deck Over at 2703 Pearce Road (pp. 25-27)

G. NEW BUSINESS

4. Discussion and Approval of Interlocal Cooperation Agreements with Travis County for New Park Development (pp.28-54)

H. ITEMS FROM BOARD MEMBERS

I. ITEMS FOR INFORMATION

Flyers of Upcoming PARD Programs
December Newsletter

J. ADJOURN

ITEMS POSTPONED FOR DEFINITE DATES

Dec. 3 Retreat (5:30 PM at Austin Nature Center): Annual Report

Lake Lowering
~~Voloway~~
~~Laetana (shortfall)~~

approved - ss
on Neff
rescinded
pending
with
insurance
Wisteria
protection

(+)
PM (+)
(+)
PM